

General Meeting
MINUTES OF MEETING
6:30 PM Monday, 13 September 2021
MHSS Studio

1. Meeting Open

Meeting Opened By Renee Walls at 6:31 PM

We acknowledged the Gubbi-Gubbi people, Traditional Custodians of the land on which we meet and and pay our respects to their Elders past, present and emerging.

2. Attendance & Apologies

Attended

Amy Swalwell
Cindy Clenton
Ellaine Warner
Guy Kelly
Karen Puckeridge
Louise French
Megan Faulkner
Michelle Angayan
Renee Walls
Shauna Nugent
Tracy Egan
Yanti Weaire

Apologies

Alanna Ivory
Gurminder Kaur
Jayne Clark
Jessica Stevens
Jodie Shipway
Luciana Bortot
Malinda Dazell
Radhika Reddy
Rebecca Valentine
Regan Williams
Sheree Pointon
Tanya Preradovic
Tennille Dumbell
Tracey Park

3. Confirmation of the minutes of the previous general meeting

Motions

514 The minutes of the meeting held on 16 Aug 2021 were a true and accurate record.

Status: Carried **Mover:** Karen Puckeridge **Seconder:** Cindy Clenton

4. Business arising from the minutes of the previous general meeting

5. Correspondence - inward and outward

Main topics of correspondence from emails, teams or messenger

Fundraising - Fathers Day, Graduation Committee, Face masks

Changing of email platform and email accounts

6. Table Executive Committee's decisions (if any)

Additional staffing hours for cross training purposes

Father's Day - agree to do 100% online and to onsell stock at cost price to another school

Submit \$5000 Grant Application through Unity Water for funds towards chilled water fountains.

7. Treasurer's report and financial statement

Motions

515 Treasurer's report and financial statements presented by Renee Walls on behalf of Luciana Bortot for August, 2021.

Status: Carried **Mover:** Luciana Bortot **Second:** Yanti Weaire

516 Request approval for Supplier Payments totaling \$19,120.62

Status: Carried **Mover:** Luciana Bortot **Second:** Amy Swalwell

517 Request approval for PAYG totaling \$3127.36

Status: Carried **Mover:** Luciana Bortot **Second:** Cindy Clenton

8. Mango Munchies / Sole Cafe Report

Motions

518 Accept Mango Munchies and Sole Cafe Report as written by Tanya Preradovic and presented by Karen Puckeridge

Status: Carried **Mover:** Tanya Preradovic **Second:** Amy Swalwell

519 Request to engage in recruitment of volunteers for utilization in Mango Munchies and Sole Cafe

Status: Carried **Mover:** Louise French **Second:** Amy Swalwell

9. Fundraising Report

Father's Day - was held online with support from P&C Staff. Stock still on hand \$3674.73. Total cost \$6195.57.

Motions

520 Approval of Fundraising report for August 2021.

Status: Carried **Mover:** Amy Swalwell **Second:** Cindy Clenton

521 Request for 2022 Colour Run to be pre-booked for Term 2.

Status: Carried **Mover:** Amy Swalwell **Second:** Shauna Nugent

10. Principal's Report

Motions

522 Accept Principal's Report as presented by Tracy Egan

Status: Carried **Mover:** Tracy Egan **Second:** Shauna Nugent

11. Motions on notice

NIL

12. General Business

P&C Conference & Awards Night - Karen/Renee/Tanya

OSHC Tender - Tracy

- Service up for tender. Current tender unable to be automatically renewed with current provider Helping Hands due to length of service.
- Tracy invited P&C Member to be on interview panel and participate in tender process. Agreed that Renee Walls to participate.

Motions

[523 MHSS P&C do not wish to submit a tender for the OSHC Service for MHSS.](#)

Status: Carried **Mover:** Tracy Egan **Seconder:** Karen Puckeridge

[524 Senior Shirts](#)

Agreed that future senior shirts will not have a year option on them.

Status: Carried **Mover:** Tracy Egan **Seconder:** Amy Swalwell

[525 i sponsor program](#)

Shopping App which gives percentage of sales back to P&C presented by Renee.

Status: Carried **Mover:** Renee Walls **Seconder:** Shauna Nugent

13. Applications for membership

14. Meeting Close

Meeting closed time 7:43pm

Meeting closed at 7:30 PM

[Next Meeting](#)

General Meeting

6:30 PM, Monday, 11 October 2021

MHSS Studio

Actions Summary

#	Title	Assigned To	Due Date	Completed
132	Remaining Father's Day stock	Amy Swalwell	Saturday, 23 October 2021	